Notice of Meeting of the Audit Committee of the Dodge County Board of Supervisors

There will be a meeting of the Audit Committee of the Dodge County Board of Supervisors on Thursday, March 28, 2013 at 8:00 AM in Room 4A located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

- 1. Call to order
- 2. Roll call
- 3. Certification of Public Notice
- 4. Approve minutes from March 14, 2013 meeting
- 5. Committee Member reports
- 6. Old business
 - a. Explanation of invoice from Flaghouse Inc.
 - b. Explanation of invoice from ZBM, Inc.
- 7. Review & Approve/Disapprove Accounts Payable Vouchers
- 8. Adjourn

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

RECEIVED IN THE OFFICE OF COUNTY CLERK

MAR 22 2013

DODGE COUNTY, WIS. 2:45pm Cb